

A regular meeting of the Board of Directors of the Washington Township Health Care District was held on Wednesday, January 25, 2023 via Teleconference. Director Stewart called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance.

CALL TO ORDER

Roll call was taken. Directors present: Bernard Stewart, DDS; Michael Wallace; William Nicholson, MD; Jeannie Yee

ROLL CALL

Excused: Jacob Eapen, MD

Also present: Kimberly Hartz, Chief Executive Officer; Chris Henry, Vice President & Chief Financial Officer; Tina Nunez, Vice President of Ambulatory & Administrative Services; Larry LaBossiere, Vice President & Chief Nursing Officer; Dee Antonio, District Clerk.

Director Stewart welcomed any members of the general public to the meeting. He noted that in order to continue to protect the health and safety of the members of the Board, District staff, and members of the public from the dangers posed by the SARS-CoV-2 virus, the Brown Act allows a local agency to continue to hold its meetings remotely as opposed to being required to meet in-person. Section 54953(e)(3) of the Government Code requires that the Board make certain findings every 30 days to continue meeting remotely. One such finding is that “state or local officials continue to impose or recommend measures to promote social distancing.” The Alameda County Health Officer continues to recommend social distancing and the wearing of masks indoors, as referenced by the Alameda County Health Care Services Public Health Department COVID-19 website at www.covid-19.acgov.org. The Board made such a finding at its meeting earlier in the month.

OPENING REMARKS

There were no oral or written communications.

COMMUNICATIONS

Director Stewart presented the Consent Calendar for consideration:

CONSENT CALENDAR

- A. Anesthesia Machines
- B. Mayfield Triad Skull Clamps
- C. Thunderbolt Analyzer

Director Yee moved that the Board of Directors approve the Consent Calendar, items A through C. Director Nicholson seconded the motion.

Roll call was taken:

Bernard Stewart, DDS – aye
Michael Wallace – aye
William Nicholson, MD – aye
Jacob Eapen, MD – absent
Jeannie Yee – aye

The motion carried.

Kimberly Hartz, CEO presented Dee Antonio, District Clerk, with flowers and words of appreciation for her years of service to the District Board. The Board members wished her happiness in her retirement.

ANNOUNCEMENTS

Board of Directors' Meeting

January 25, 2023

Page 2

In accordance with Health & Safety Code Sections 32106 and California Government Code 54956.9(d)(2), Director Stewart adjourned the meeting to closed session at 6:10 p.m., as the discussion pertained to a Conference involving Trade Secrets pursuant to Health & Safety Code 32106; Report of Medical Staff and Quality Assurance Committee, Health & Safety Code section 32155; Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code section 54956.9(d)(2); and consideration of closed session Minutes: December 14, and 19, 2022. Director Stewart stated that the public has a right to know what, if any, reportable action takes place during closed session. Since this meeting is being conducted via Zoom and we have no way of knowing when the closed session will end, the public was informed they could contact the District Clerk for the Board's report beginning January 26, 2022. He indicated that the minutes of this meeting will reflect any reportable actions.

ADJOURN TO CLOSED SESSION

Director Stewart reconvened the meeting to open session at 8:04 pm. The District Clerk reported that the Board approved the Closed Session Minutes of December 14, and 19, 2022, and approved the Medical Staff Credentials Committee Report by unanimous vote of all Directors present:

RECONVENE TO OPEN SESSION & REPORT ON CLOSED SESSION

Bernard Stewart, DDS
Michael Wallace
William Nicholson, MD
Jeannie Yee

There being no further business, Director Stewart adjourned the meeting at 8:05 pm.

ADJOURNMENT

DocuSigned by:
Bernard Stewart
FE8D086E54844E2...
Bernard Stewart
President

DocuSigned by:
Jeannie Yee
02007A853B4B4BA...
Jeannie Yee
Secretary